

AGENDA
GEAUGA PUBLIC HEALTH
December 18, 2024

1.0 Call to Order

2.0 Opening of Meeting

2.01 Pledge of Allegiance

2.02 Declaration of Quorum

2.03 Certification of Delivery of Official Notices of Meeting

3.0 Board of Health

3.01 Minutes, Regular Meeting November 20, 2024

4.0 Health District Staff Reports

4.01 Population Health Report

4.02 Environmental Health Report

4.03 Administrator's Report

4.04 Health Commissioner's Report

5.0 Old Business

5.01 Geauga County Administration Building Rent and Space Discussion

6.0 New Business

6.01 Resolutions

6.01.01 Financial Reports, Resolution 24-12-06-01-01

6.01.02 Resolution 2024-13: Then and Now Purchase Order to Klarich Farms,
Not to Exceed \$17,594.00

6.01.03 Resolution 2024-14: Then and Now Purchase Order to Wet Ink
Excavating, Not to Exceed \$13,800.00

6.02 Resolution Establishing Day, Time and Place of Monthly Board of Health
Meetings for 2025

6.03 Permission to Allocate \$20,000 for O&M Mailing Costs

6.04 Permission to Refer Owners of Semi-Public Sewage Treatment Systems for Legal Action

6.05 Discussion Regarding Live Streaming of Geauga Public Health Board of Health Meetings

6.06 Discussion Regarding Safe Communities

7.0 Citizens' Remarks

- Session to last 20 minutes unless Board moves to extend.
- 2 minutes per speaker to make comments and ask questions.
- The Board will answer questions after having an opportunity to investigate responses following the meeting. This is not a press conference where answers should be expected on the spot.
- Board responses will be recorded and publicly filed with meeting minutes.

8.0 Executive Session

9.0 Adjournment

1.0 Call to Order

The regular meeting of the Geauga County Board of Health was called to order at 5:00 p.m. on Wednesday, December 18, 2024, by President Mark Hendrickson. The meeting was held at the Geauga County Office Building located at 12611 Ravenwood Drive, Chardon, Ohio.

2.0 Opening of Meeting

2.01 Declaration of Quorum

The following members were present constituting a quorum:

Carolyn Brakey, Esq.	Dr. Mark Hendrickson
Melissa DeBoth	Dr. Mark Rood

Absent: Ashley Jones, Pharm D

Minutes were recorded by Gina Parker/Heather Bushek.

Also present from the Health District staff:

Dan Lark, Environmental Health Director	Adam Litke, Administrator
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Others Present: Members of the public were in attendance.

2.03 Certification of Delivery of Official Notices

Certification of delivery of the official notices of the regular meeting of the Board of Health was made by Adam Litke, Administrator.

3.0 Board of Health

3.01 Approval of Minutes

Dr. Mark Rood moved and Dr. Mark Hendrickson seconded a motion to approve the minutes of the November 20, 2024, Board of Health regular meeting; motion carried.

4.0 Health District Staff Reports

4.01 Population Health

4.01.01 Safe Communities

Health Educator Ella Ergazos joined Geauga Public Health on November 18th, filling the role that Emily Landis previously held. Ms. Ergazos is a graduate of Ohio University and is currently pursuing her MPH at Kent State University. Ms. Ergazos has spent her first weeks at GPH becoming acquainted with Safe Communities grant activities, monthly reporting, and connecting with coalition stakeholders.

4.01.02 Other Population Health Activities

Ella Ergazos is orienting the Geauga Public Health. She will be learning how to administer the Project DAWN program and update the organization's website. She is also posting content to GPH's social media account.

4.01.03 Get Vaccinated Ohio-Public Health Initiative (GVO)

No GVO Grant this grant term.

4.01.04 Vaccines for Children Clinics

1. **Mobile Clinics** 11/4/24, 11/13/24, and 11/25/24
95 vaccines administered
2. **GPH Adult Clinic**
7 vaccines administered
3. **TB Testing = 0**

Community Events

No Community events held in November

4.01.05

Public Health Emergency Preparedness (PHEP)

During November, Ms. Castner continued to work on numerous FY25 grant deliverables as noted below. Ms. Castner has continued working with regional partners as well as local partners in Geauga County for planning upcoming exercises to be held in early 2025. On January 28, GPH will participate in two tabletop exercises with the Northeast Ohio Region. The first will be a regional exercise held in the morning with a breakout specifically for Geauga County agencies to discuss their roles in a chemical spill scenario. The afternoon exercise is a local exercise, but being conducted in conjunction with the morning regional exercise, and will focus on an incident with an intentional release of a nerve agent at an event at the Geauga County Fairgrounds. Ms. Castner has extended invitations to GPH staff including representation from leadership, environmental health, and epidemiology, the Geauga County Department of Emergency Services, Bainbridge and Chester Township Fire Departments, The Metzenbaum Center, Kent State Geauga, and Chardon Police. The Final Planning Meeting for these exercises will be held January 7th.

Additionally, Ms. Castner has scheduled GPH's annual medical countermeasure (MCM) dispensing drills for March 7th. These drills include a staff notification and assembly drill, site activation and setup drills for a primary point of dispensing (POD; Kenston High School), and this year, a throughput drill for at least 200 persons in an hour will be conducted. A walk-through will be conducted to solicit feedback from partner agencies representing individuals with access and functional needs to provide feedback on how to make the POD more accessible.

Ms. Castner has continued to work with LCGHD and other regional partners to complete FY25 grant year deliverables. The following deliverables were submitted to the Ohio Department of Health (ODH) for review during November:

- PHEP CRI 2.1 - Community Recovery Efforts Worksheet
- PHEP Core 5.1 - Risk Communication Distribution Strategy Workbook
- PHEP CRI 5.1 - Social Media Assessment
- PHEP Core 6.1 - Multi-year Integrated Preparedness Plan
- PHEP Core 8.1 - Volunteer Management Standard Operating Procedure
- PHEP Core 11.1 - Utilization of PODs in non-MCM Spaces Handbook

The following deliverables were approved by ODH in November:

- PHEP Core 4.1 - Internal Information Exchange Rubric
- PHEP CRI 2.1 - Community Recovery Efforts Worksheet
- PHEP Core 5.1 - Risk Communication Distribution Strategy Workbook

Ms. Castner attended the following meetings and trainings during the month of November:

- All ODH/ Local Health Department Wednesday calls in November
- All ODH Weekly Statewide Epidemiology Thursday calls in November
- Chemical Surge and CHEMPACK TTX Planning Meeting Initial Planning Meeting (November 6th)
- Internal COOP and ICS Meeting (November 12th)
- CHEMPACK TTX Planning Meeting (November 13th)

- Regional Epi and Public Health Meeting (November 15th)
- Tour of the Jewish Federation of Cleveland for TTXs (November 18th)
- Cleveland Biowatch Advisory Committee Meeting (November 19th)
- Geauga County LEPC Meeting (November 19th)

4.01.06

Epidemiology

During November, two long term care facilities in Chardon reported outbreaks of COVID-19. The outbreaks involved a total of 21 cases, 11 residents and 10 staff members. No other communicable disease outbreaks were reported in November. There were also five EpiCenter anomalies in Geauga County for November which did not require further follow up.

Ashalyn Lawyer has joined the health department as a public health nurse. She will be assisting with communicable disease investigations.

Communicable Diseases Reported by Month Ohio Disease Reporting System (ODRS)

Communicable Disease Report	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	Year to Date (1/1/24 to current)	2023 Year End Totals
Anaplasmosis	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Babesiosis	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Campylobacter	1	0	0	2	3	1	5	0	5	5	0	0	22	21
C. auris	0	0	0	0	0	0	0	0	1	0	0	0	1	0
CPO	0	0	1	0	3	0	0	1	0	0	1	0	6	3
CPO - Colonization Screening	0	0	0	1	0	0	0	0	0	0	0	0	1	0
Chikungunya	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Chlamydia	11	11	9	2	5	10	8	5	10	9	3	0	83	83
COVID-19	260	135	64	45	27	58	134	220	173	106	45	0	1,267	2,068
Coccidioidomycosis	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Creutzfeldt-Jakob Disease	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Cryptosporidiosis	0	0	0	2	0	0	2	1	1	1	0	0	7	1
Cyclosporiasis	0	0	0	0	0	0	0	0	0	0	0	0	0	0
E. Coli 0157:H7	0	0	1	0	0	1	2	2	0	0	0	0	6	0
Giardia	0	0	0	0	0	0	1	0	2	0	0	0	3	3
Gonorrhea	4	1	1	0	6	2	3	3	1	2	1	0	24	19
Haemophilus Influenza	0	0	0	0	1	0	0	0	0	1	0	0	2	2
Hepatitis A	0	0	0	0	0	0	0	0	1	0	0	0	1	0
Hepatitis B (acute)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hepatitis B (chronic)	0	1	0	0	0	0	0	0	0	1	1	0	3	5
Hepatitis B (perinatal)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hepatitis C (acute)	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Hepatitis C (chronic)	2	0	2	0	0	1	2	2	2	2	0	0	13	18
Hepatitis C (perinatal)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hepatitis E	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Influenza-Hospitalized	22	21	8	3	1	0	0	0	0	0	0	0	55	27
La Crosse Virus Disease	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Legionnaires Disease	0	0	1	0	0	1	1	0	2	0	0	0	5	4
Leptospirosis	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Listeriosis	0	0	0	1	0	0	0	0	1	0	0	0	2	0
Lyme Disease	0	0	2	1	5	0	0	0	1	0	0	0	9	9
Malaria	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Meningitis-aseptic/viral	0	0	0	0	0	0	0	0	0	1	0	0	1	2
Meningitis, Bacterial not Neisseria	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MIS-C associated with COVID-19	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mpox	0	1	0	0	0	0	0	0	0	0	0	0	1	0
Mumps	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Mycobacterium Tuberculosis	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pertussis	1	0	1	0	0	0	0	0	0	0	0	0	2	83
Rocky Mountain spotted fever	0	0	0	1	0	0	0	0	0	0	0	0	1	0
Salmonellosis	1	0	0	1	1	2	3	2	4	1	2	0	17	10
Shigellosis	0	0	1	0	0	0	0	0	0	0	0	0	1	2
Staph Aureus VRSA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Streptococcal Group A (GAS)	1	1	1	1	1	0	0	1	1	2	2	0	11	16
Streptococcal Group B Newborn	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Streptococcus Pneumonai(ISP)	2	3	1	0	0	0	0	0	0	0	1	0	7	3
Syphilis	0	0	0	0	0	0	0	0	0	0	0	0	0	5
Tuberculosis	0	0	0	0	0	0	0	1	0	0	0	0	1	0
Varicella	0	0	0	1	0	0	0	0	0	0	0	0	1	1
Vibriosis	0	1	0	0	0	0	0	0	0	0	0	0	1	0
West Nile Virus	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yersiniosis	0	0	0	0	0	0	0	0	1	0	0	0	1	1
Totals	305	175	93	61	53	76	161	238	206	131	56	0	1,555	2,389

Adam Litke provided the following highlights:

- No report.

4.02
Environmental Health

4.02.01
Director's Report

No report.

4.02.02
Food Safety

All staff attended the Ohio Department of Agriculture (ODA) Variance Training on 11/7 and the ODA Dual Jurisdiction Meat Room Training on 11/12.

4.02.03
Program Inspections

Environmental Health staff conducted the following program inspections in November:

Program	Inspections
Private Water Systems (wells)	17
Camps	0
Swimming Pools/Spas	0
*Food	98
Sewage Systems	141
For Sale of Property	0
HB 110 (Semi-Public) Systems	17
Plumbing	64
Schools	3
Nuisance Complaints	0
Animal Bites	0
Solid Waste	0

*Includes routine inspections, reinspections, mobiles, temporaries, plan reviews, pre-licensing inspections, food-related nuisance complaints, and consultations.

Dan Lark provided the following highlights:

- *Wrapping up the first year of the Operation & Maintenance (O&M) Program Sampling. A report of results will be provided to the board. Return sampling visits were needed for some properties due to system malfunctions or inaccessibility to the systems.*

Discussion:

Carolyn Brakey asked what percentage of the systems are failing. Dan Lark was unsure at this time, but said that information would be provided in the report.

4.03

Administrator's Report

4.03.01

Administrator

1. Working with the Prosecutor's office to continue roll out of the Operation & Maintenance program.
2. 2025 Budget was approved at the November meeting.
3. Discussions are ongoing in regard to rent and the amount that will be charged to GPH.
4. Fees are continuously being reviewed for reasonableness. Fee adjustments are based on actual and expected costs to operate programs. Fees are meant to pay for the expense related to services provided and not generate additional "extra" revenue.

4.03.02

Notes to Financial Statements

Accounts Payable by G/L Distribution Report. This is the day-to-day or current expenses report.

Notes on Chart 1

As of November 30, 2024 or 91.67% of the year is complete. This percentage is a point of reference for what percentage of revenue and expense you might expect to see received/expensed at this point in the year.

The following are explanations for revenues and/or expenses that are significantly over budget or under budget from that reference point.

REVENUE:

The actual transfers-in line item is significantly lower than budgeted. The Board considered a cash transfer at this the previous meeting to reimburse the General Fund from the various other funds reimbursing the General Fund. This should occur in December.

EXPENSES:

The actual transfers-out line item is significantly lower than budgeted. The Board considered a cash transfer at this previous meeting to reimburse the General Fund from the various other funds reimbursing the General Fund. This should occur in December.

This is the eleventh month of the year and expenses are under budget in part due to timing of invoice payments.

Notes on Chart 2

Chart 2 is a comparison of the beginning cash balance of each fund to the current cash balance of each fund.

Notes on Chart 3

The bar graph compares the revenue and expenses by each month for all funds combined.

CHART 1

MONTH OF : NOVEMBER

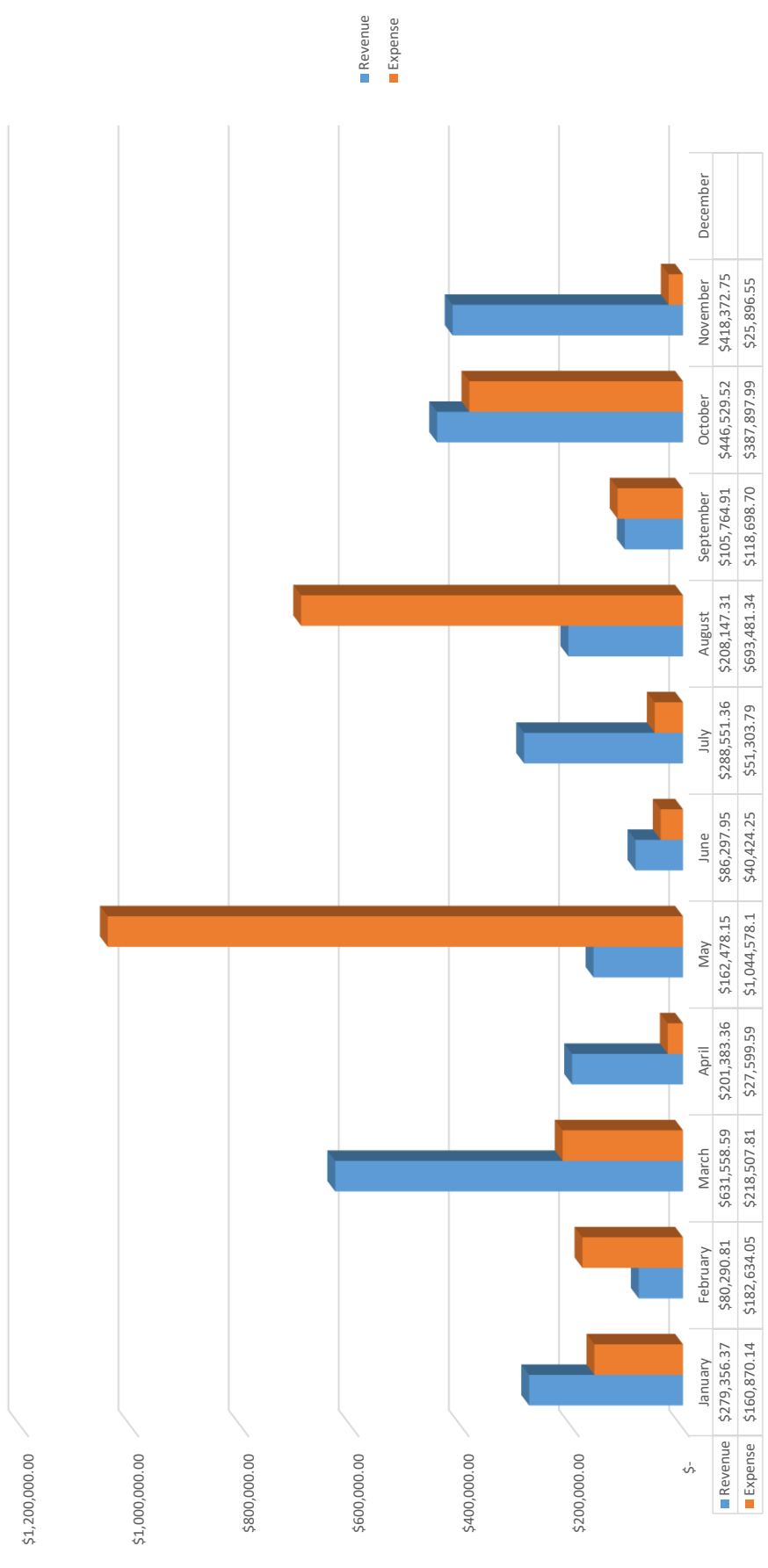
	Revised	YTD	% of Budget
Revenue Type	Budget	Revenue	Received
Property and Other Taxes	\$ 570,680.00	\$ 584,456.56	102.41%
Donations	\$ 5,000.00	\$ -	0.00%
State Reimbursement-Real Estate	\$ 76,350.00	\$ 175,953.32	230.46%
State Revenues	\$ 401,000.00	\$ 288,262.03	71.89%
Local Government Tax	\$ -	\$ -	
Permits	\$ 586,000.00	\$ 434,104.75	74.08%
Inspection Fees	\$ 527,000.00	\$ 114,691.75	21.76%
Fees	\$ 236,650.00	\$ 237,707.00	100.45%
Licenses	\$ 299,000.00	\$ 258,509.62	86.46%
Fines	\$ 4,900.00	\$ 4,312.02	88.00%
Fees Infectious Waste Fees	\$ -	\$ 100.00	#DIV/0!
Fees Solid Waste Fees	\$ 15,750.00	\$ 19,500.00	123.81%
Foundation Revenue	\$ -	\$ -	
Water Testing Fee	\$ 12,000.00	\$ 9,444.00	78.70%
Federal Grants	\$ 169,000.00	\$ 115,807.42	68.53%
Local Match	\$ -	\$ -	
Reimbursements	\$ -	\$ 9,041.54	
Other Revenue	\$ 2,500.00	\$ 268,772.40	10750.90%
Other Revenue Other Receipts	\$ 27,000.00	\$ 170,310.19	0.00%
Other Revenue Other Revenue	\$ 60,700.00	\$ 186,653.39	307.50%
Other Revenue Real Estate Fee Refund	\$ -	\$ -	
Transfers In	\$ 1,341,286.62	\$ 31,105.09	2.32%
Total Revenue	\$ 4,334,816.62	\$ 2,908,731.08	67.10%
		Percentage of year Completed	91.67%
	Revised	YTD	% of Budget
Expense Type	Budget	Expense	Used
Salaries	\$ 601,530.16	\$ 69,272.90	11.52%
OPERS	\$ 88,168.57	\$ 9,235.44	10.47%
Medicare	\$ 9,951.50	\$ 967.98	9.73%
Workers Compensation	\$ 14,867.58	\$ -	0.00%
Hospitalization	\$ 189,505.63	\$ 26,168.78	13.81%
Unemployment	\$ 5,000.00	\$ 73.54	1.47%
Contract Services	\$ 3,446,252.71	\$ 2,296,157.51	66.63%
Travel	\$ 49,070.09	\$ 17,190.25	35.03%
Vehicle Expense	\$ -	\$ -	
Legal Fees	\$ 14,421.52	\$ 1,067.61	7.40%
Advertising	\$ 5,485.50	\$ 1,162.35	21.19%
State Remittance	\$ 70,512.00	\$ 26,318.00	37.32%
State Remittance Ohio Permit Fee	\$ 21,208.00	\$ 14,536.00	68.54%
State Remittance Ohio Water Test Fee	\$ -	\$ -	0.00%
Materials and Supplies	\$ 21,989.53	\$ 949.62	4.32%
Materials and Supplies Supplies	\$ 23,391.44	\$ 12,968.42	55.44%
Materials and Supplies Vaccine Supply	\$ 54,428.54	\$ 1,339.79	2.46%
Equipment	\$ 93,060.24	\$ 71,221.32	76.53%
Equipment Equipment	\$ 3,490.28	\$ -	0.00%
Equipment Equipment Maintenance	\$ 4,399.41	\$ -	0.00%
Other	\$ 628,145.71	\$ 192,209.78	30.60%
Other County RE Tax Expenses	\$ 11,000.00	\$ 10,364.06	94.22%
Other Health Emergency	\$ -	\$ -	0.00%
Other Other Expenses	\$ 110,689.25	\$ 67,175.32	60.69%
Other State RE Tax Expenses	\$ 1,000.00	\$ -	0.00%
Other VS Remit to State	\$ 172,200.58	\$ 99,203.60	57.61%
Refunds	\$ 15,020.00	\$ 4,891.00	32.56%
Repair Services	\$ -	\$ -	0.00%
Transfers Out	\$ 663,602.30	\$ 29,419.07	4.43%
Total Expense	\$ 6,318,390.54	\$ 2,951,892.34	46.72%
		Percentage of year Completed	91.67%
Revenue Less Expense	\$ (1,983,573.92)	\$ (43,161.26)	
Beginning Cash Balance		\$ 4,300,063.66	
Total Cash on Hand		\$ 4,256,902.40	
Cash on Hand Per Cash Position Report		\$ 4,256,902.40	

CHART 2

MONTH OF : NOVEMBER

Fund Number	Fund name	Beginning Cash Balance	YTD Revenue Per Budget Performance	YTD Expense Per Budget Performance	Ending Cash Balance	YTD Cash Per Cash Position Report
6002	Board of Health	\$ 1,320,485.79	\$ 1,150,210.73	\$ 1,586,573.83	\$ 884,122.69	\$ 884,122.69
6004	Trailer Park	\$ 15,776.25	\$ 4,437.50	\$ 2,200.00	\$ 18,013.75	\$ 18,013.75
6005	Food Service	\$ 297,963.06	\$ 265,240.14	\$ 17,970.89	\$ 545,232.31	\$ 545,232.31
6008	Infectious Waste/ Solid Waste	\$ 105,443.93	\$ 19,600.00	\$ 136.87	\$ 124,907.06	\$ 124,907.06
6011	Private Water Systems	\$ 77,461.13	\$ 330,777.10	\$ 110,113.09	\$ 298,125.14	\$ 298,125.14
6018	Swimming Pools	\$ 34,132.40	\$ 11,786.25	\$ 120.44	\$ 45,798.21	\$ 45,798.21
6021	Public Health Infrastructure	\$ 541,376.44	\$ 83,375.85	\$ 4,356.92	\$ 620,395.37	\$ 620,395.37
6023	Sewage Treatment Systems	\$ 1,209,695.49	\$ 382,616.85	\$ 1,021,650.42	\$ 570,661.92	\$ 570,661.92
6025	Immunization Action Plan	\$ 28,520.03	\$ 406.89	\$ 1,339.79	\$ 27,587.13	\$ 27,587.13
6030	Emergency Response Fund	\$ 25,000.00	\$ 1,140.00	\$ -	\$ 26,140.00	\$ 26,140.00
6036	Environmental Health Assistance	\$ 51,276.89	\$ 62,790.27	\$ 99,978.00	\$ 14,089.16	\$ 14,089.16
6037	For Sale of Property	\$ 218,533.08	\$ 299,194.53	\$ 77,211.02	\$ 440,516.59	\$ 440,516.59
6039	Alcohol, Tobacco & Other Drugs	\$ 52,879.66	\$ -	\$ -	\$ 52,879.66	\$ 52,879.66
6040	Injury Prevention	\$ 81,737.58	\$ 41,293.66	\$ 29,419.07	\$ 93,612.17	\$ 93,612.17
6041	Workforce Development	\$ 65,156.08	\$ 254,473.26	\$ -	\$ 319,629.34	\$ 319,629.34
6042	Population Health Fund	\$ 174,625.85	\$ 1,388.05	\$ 822.00	\$ 175,191.90	\$ 175,191.90
Total		\$ 4,300,063.66	\$ 2,908,731.08	\$ 2,951,892.34	\$ 4,256,902.40	\$ 4,256,902.40

CHART 3



Adam Litke provided the following highlights:

- *Currently completing year-end items and preparing for the audit next year. The financials are audited every two years.*
- *Preparing the 2026 budget.*
- *This will be Carolyn Brakey's last meeting. The Health District Advisory Council (HDAC) will wait until the March 2025 meeting to fill her seat on the board. Applications will be posted soon. HDAC, not GPH, posts the notices. However, GPH and League of Women Voters will also post the notice.*

Discussion:

Dr. Mark Rood asked if it was necessary that a physician apply. Adam Litke said it was not necessary since Dr. Mark Hendrickson holds an active medical license. The HDAC is responsible for creating a Board that is representative of the whole county, which would include community members of varying backgrounds.

4.04

Health Commissioner's Report

4.04.01

Legislative Caucuses Select Leaders for Ohio's Next General Assembly

Members from each of the Legislature's four caucuses who will serve during the 136th Ohio General Assembly met to elect their respective caucus leaders in preparation for the official votes that will take place in January.

Senate President Matt Huffman (R-Lima), who is term limited in the Ohio Senate but was elected to the Ohio House this year, was voted to be the speaker of the House. Current Speaker Jason Stephens (R-Kitts Hill) had dropped his bid for speaker earlier in the week.

Meanwhile Sen. Rob McColley (R-Napoleon) was selected to serve as president of the Ohio Senate. He was unopposed.

Ohio House Republicans (House Majority)

- Rep.-elect Matt Huffman (R-Lima) as speaker
- Rep. Gayle Manning (R-North Ridgeville) as speaker pro tempore
- Rep. Phil Plummer (R-Dayton) as assistant speaker pro tempore
- Rep. Marilyn John (R-Shelby) as majority floor leader
- Rep. Adam Bird (R-New Richmond) as assistant majority floor leader
- Reps. Riordan McClain (R-Upper Sandusky), Steve Demetriou (R-Chagrin Falls), Nick Santucci (R-Niles) and Josh Williams (R-Oregon) as majority whips

Ohio House Democrats (House Minority)

- Rep. Allison Russo (R-Upper Arlington) as minority leader
- Rep. Dontavius Jarrells (D-Columbus) as assistant minority leader
- Rep. Dani Isaacsohn (D-Cincinnati) as minority whip
- Rep. Michele Grim (D-Toledo) as assistant minority whip

Ohio Senate Republicans (Senate Majority)

- Sen. Rob McColley (R-Napoleon) as president
- Sen. Bill Reineke (R-Tiffin) as president pro tempore
- Sen. Theresa Gavarone (R-Bowling Green) as majority floor leader
- Sen. George Lang (R-West Chester Twp.) as majority whip

Ohio Senate Democrats (Senate Minority)

- Sen. Nickie Antonio (D-Lakewood) as minority leader
- Sen. Hearcel Craig (D-Columbus) as assistant minority leader
- Sen. Kent Smith (D-Euclid) as minority whip
- Sen.-elect Beth Liston (D-Dublin) as assistant minority whip

4.04.02

Lead Service Line Message Map

Under a U.S. Environmental Protection Agency (EPA) program, public water systems are now required to notify residents if their water service line contains lead, galvanized lines need to be replaced, or if the line status is unknown in this regard. Ohio EPA has been working with Ohio's public water systems to issue notices to customers on a rolling basis, which may result in calls to Local Health Departments (LHDs) asking about lead testing or other safety concerns.

Click here for a link: [Lead Service Lines Message Map](#) to assist in responding to these inquiries.

4.04.03

Surgeon General: Smoking Rates Dropping, Disparities Persist

A new report from the U.S. Surgeon General's office found that although adult and youth smoking rates this decade have dipped to the lowest levels on record, stubborn disparities remain (Source: "[Nearly a half million die each year from tobacco use. Some groups face higher risk](#)," USA Today, Nov. 19).

U.S. Surgeon General Vivek Murthy released [a report](#) this week saying that cigarette smoking is more common among American Indian and Alaska Native people than other racial and ethnic groups. People living in poverty are more than twice as likely to smoke than those who earn non-poverty wages. Black people, lower-income populations and people with less education are more likely to be exposed to secondhand smoke.

Because cigarette smoking and secondhand smoke kill nearly half a million people each year nationwide, Murthy said an accelerated effort is needed to limit disparities in smoking rates and reduce secondhand smoke.

4.04.04

First U.S. Case of More Severe Mpox Strain Reported

Health officials in California [confirmed](#) the first domestic case of a new form of mpox, called clade I mpox, but said the risk to the public remains low. The person traveled from Eastern Africa and was treated in Northern California where they remained isolated at home. [Centers for Disease Control and Prevention \(CDC\) sent a health alert](#) this week advising medical providers of mpox symptoms and encouraging them to report cases of the more severe strain (clade I) to public health authorities as soon as possible. This new form of mpox has been reported on for the past few months as it began to spread in Eastern Africa. In cases of clade I mpox outside of the continent, spread has been limited.

4.04.05

Morbidity and Mortality Weekly Report Summary

- From July 2023 to January 2024, 6 cases of Rocky Mountain Spotted Fever were reported to the California Department of Public Health, determined to have had exposure to brown dog tick vectors in Tecate, Mexico (not previously deemed a high-risk area). Three people died.
- Physician-ordered antibody tests and laboratory source donor pools from 2018 to 2024 were analyzed to assess increases in B19 human parvovirus (which is a respiratory illness that has no routine surveillance in the U.S.) The proportion of antibody-positive tests was 3.8% in 2018, 5.1% in 2019, less than 1.5% during 2020-2023, and 9.9% in the second quarter of 2024. B19-positive donor pools were 6.7% in 2018, 7.3% in 2019, less than 2% during 2020-2023, and 20% in June 2024. Respiratory virus prevention measures promotion and increased monitoring for adverse B19-related outcomes are needed to prevent such outcomes in those who are pregnant or otherwise at increased risk.
- The United Nations has set a goal of having 21.2 million people using pre-exposure prophylaxis (PrEP) for reducing the risk of HIV acquisition globally by 2025. From 2017 to 2023, CDC reported 2,278,743 PrEP initiations in 37 countries, which was 118.7% of the overall target for that period. 37.6% of those began in 2023. Continued rapid scale-up is needed to reach the goal.
- Minnesota has experienced a recent increase in human parvovirus B19 infections among pregnant woman, associated with fetal complications. The percent of positive tests, especially among younger pregnant women, increased dramatically in 2024 (following increased noted in European surveillance in late 2023 and 2024.)

- In December 2023, a 10-year-old child in Georgia with sickle cell disease died suddenly at home with no preceding fever or symptoms. Six days later, the 14-year-old sibling who also had sickle cell disease was confirmed to have an acute human parvovirus B19 infection, with bloodwork showing aplastic crisis (a ceasing of red blood cell production.) This child received a red blood cell transfusion and recovered without complications. A large sickle cell disease center in the area noted an incidence rate of B19-associated aplastic crisis 3.6 times higher in the first 9 months of 2024 compared to 2010-2023.

This report was also accompanied by a “Surveillance Summary”: Abortion Surveillance — United States, 2022. For 2022, a total of 613,383 abortions were reported to CDC from 48 reporting areas.

- The abortion rate was 11.2 abortions per 1,000 women aged 15-44 years, and the abortion ratio was 199 abortions per 1,000 live births.
- The total number of abortions decreased 5% from 2013 to 2022 (2% from 2021 to 2022); the abortion rate decreased 10% from 2013 to 2022 (3% from 2021 to 2022); and the abortion ratio increased 1% overall since 2013 yet decreased 2% from 2021 to 2022.
- 56.5% of abortions involved women in the 20s. 0.2% for girls under age 15; and 3.6% for woman 40 and older.
- Abortion ratios were highest among those aged 19 and younger, and those aged 30-39 years.
- 78.6% were performed at 9 weeks’ gestation or earlier, with 92.8% by 13 weeks’ gestation.
- In 2021, 5 women died as a result of complications from legal induced abortions.
- The complete surveillance summary can be found on the CDC website at: https://www.cdc.gov/mmwr/volumes/73/ss/ss7307a1.htm?s_cid=ss7307a1_w
- According to data from the National Immunization Survey-Adult COVID Module, as of November 9, 2024, 34.7% of U.S. adults had received a flu shot and 17.9% had received a Covid-19 vaccine for the 2024-25 season. 39.7% of those 75 years and older, and 31.6% aged 60-74 at increased risk for severe RSV had ever received an RSV vaccine. Adults reporting that they definitely or probably would receive, or were unsure about, the vaccine numbered 35% for the flu shot, 41% for Covid-19 vaccination, and 40% for RSV vaccine for those 75 years and older.
- According to data from CDC’s National Healthcare Safety Network, as of November 10, 2024, 29.7% of nursing home residents had received a 2024-25 Covid-19 vaccine, 58.4% had received a flu shot, and 17.9% had received RSV vaccination. Increased efforts to protect these vulnerable populations are needed.
- CDC analyzed Covid-19 epidemic trends based on time-varying effective reproductive number (Rt) estimates, retrospectively compared Emergency Department (ED) visit data, between April and October 2024, for the U.S. overall and in New Mexico. For both, the Rt estimates served as early indicators of increasing ED visits in May and decreasing ED visits in September, confirming that these Rt estimates can provide useful trend information to guide decision-makers ahead of delayed surveillance data.

- A CDC analysis of National Syndromic Surveillance Program (NSSP) data from 2018 to 2023 found that firearm injury-related ED visit rates increased significantly from 2018 to 2019, and again to a peak in 2020 of 114.7 per 100,000 ED visits. Firearm injury-related ED visit rates then decreased year-to-year from 2020 to 2023, but have still not declined to the 2019 rate of 64.3 per 100,000 ED visits.
- Per National Center for Health Statistics, National Health Interview Survey data, in 2023, 3.8% of U.S. adults were diagnosed with chronic obstructive pulmonary disease (COPD). The prevalence increased from 3.1% in large metropolitan areas, to 4.2% in medium and small metropolitan areas, to 5.6% in nonmetropolitan areas.
- An evaluation of 472 children with acute respiratory illness in Alaska's Yukon-Kuskokwim Delta region (an area with 3 to 7 times higher RSV-associated hospitalization rates than other U.S. areas) from October 2023 to June 2024, found that 48% had received the Advisory Committee on Immunization Practices (ACIP) recommended long-acting monoclonal antibody nirsevimab. For kids in their first RSV season (292), nirsevimab effectiveness was 76% against RSV illness and 89% against RSV hospitalization. For kids in their second RSV season (180), it was 88% effective against illness.
- Data from the Influenza Hospitalization Surveillance Network (FluSurv-NET) and the New Vaccine Surveillance Network (NVSN) from October 1, 2023, to April 30, 2024, were analyzed to determine influenza antiviral treatment among kids hospitalized with the flu. 52-59% received antiviral treatment, a notable decline from the 70-86% receiving antiviral treatment in 2017-18. 31% of those at higher risk for influenza complications seen in the outpatient setting were prescribed antiviral treatment.
- After 2 measles-vaccinated children in Samoa received positive measles immunoglobulin IgM test results in Early 2023, the American Samoa Department of Health (ASDoH) declared a public health emergency amid concern about a possible measles outbreak, given the low vaccination coverage at the time, and began a mass vaccination campaign. Testing of 84 subsequent children suspected of having measles (despite 51 of them not meeting the Council of State and Territorial Epidemiologists clinical case definition) revealed no positive measles cases, but rather alternate pathogens including rhinovirus, herpes, flu, RSV, and Covid-19. Igm tests can yield false positives, especially in settings where measles prevalence is low. Physicians should be cautious about ordering and interpreting measles IgM testing when a patient's clinical features do not meet the Council of State and Territorial Epidemiologists (CSTE) measles case definition, and especially when the patient has been vaccinated.
- According to World Health Organization (WHO) estimates, during 2000-2023, 60.3 million measles deaths worldwide were averted by vaccination. Measles vaccine coverage declined to 81% during the Covid-19 pandemic (the lowest level since 2008), but improved to 83% in 2022 and 2023. From 2022 to 2023, cases increased 20% worldwide from 8,645,000 to 10,341,000. The number of countries experiencing large or disruptive outbreaks increased from 36 to 57. Deaths decreased 8%, from 116,800 in 2022 to 107,500 in 2023, mainly due to more cases occurring in countries with lower death risk.

Ron H. Graham provided the following highlights:

- *No updates.*

5.0

Old Business

5.01

Geauga County Administration Building Rent and Space Discussion

Adam Litke said a memorandum of understanding (MOU) will be forthcoming. To his knowledge, GPH will not be charged rent, but may be charged utility fees.

6.0

New Business

6.01

6.01.01

Financial Reports, Resolution 24-12-06-01-01

Dr. Mark Rood moved and Carolyn Brakey seconded a motion to approve the Financial Reports for payment of bills, as listed in the recapitulation sheets attached to these minutes; motion carried.

Discussion:

Carolyn Brakey asked why there were so few financials this month. Adam Litke said the Board meeting was held a week earlier than usual and we try to reduce expenditures in the month of December since most of the purchase orders have to be closed out at the end of the year.

Carolyn Brakey asked how the cross-jurisdictional agreement with Lake County General Health District (LCGHD) was looking in terms of projected costs versus actual costs. Adam Litke said GPH is well within the expected budget. The agreement is working very well and there are significant savings due to the shared services of the health commissioner, directors, and supervisors. O&M septic enforcement and a county-wide loan fund are still being discussed with the prosecutor's office as is accreditation with the Public Health Accreditation Board.

Dr. Mark Hendrickson asked if there are other counties in Ohio that are following the cross-jurisdictional agreement model. Adam Litke said he is not aware of any others in the state, but other counties have reached out inquiring about it.

6.01.02

Resolution 2024-13: Then and Now Purchase Order to Klarich Farms, Not to Exceed \$17,594.00

Carolyn Brakey moved and Dr. Mark Rood seconded a motion to adopt Resolution 2024-13 to authorize the payment of a Then & Now Purchase Order to Klarich Farms total not to exceed \$17,594.00. Motion carried with a roll call vote. Dr. Hendrickson, yes; Dr. Rood, yes; Ms. Brakey, yes; Ms. DeBoth, yes.

6.01.03

Resolution 2024-14: Then and Now Purchase Order to Wet Ink Excavating, Not to Exceed \$13,800.00

Dr. Mark Rood moved and Carolyn Brakey seconded a motion to adopt Resolution 2024-14 to authorize the payment of a Then & Now Purchase Order to Wet Ink Excavating, total not to exceed \$13,800.00. Motion carried with a roll call vote. Dr. Hendrickson, yes; Dr. Rood, yes; Ms. Brakey, yes; Ms. DeBoth, yes.

Dan Lark said the invoices were not submitted under the same name as that which was in the contract.

6.02

Resolution Establishing Day, Time and Place of Monthly Board of Health Meetings for 2025

Dr. Mark Rood moved and Dr. Mark Hendrickson seconded a motion to adopt the Resolution Establishing Day, Time and Place of Monthly Board of Health Meetings for 2025; motion carried. Carolyn Brakey abstained.

**Resolution
Establishing Day, Time and Place
Of Monthly Board of Health Meetings for 2025**

WHEREAS: in accordance with Article III, Section 1 of the By-Laws of the Geauga County Board of Health, the Board is to establish the time, date and place of regularly scheduled meetings for the ensuing year.

**NOW THEREFORE
BE IT RESOLVED:**

That the regularly scheduled meetings of the Geauga County Board of Health will be held at 5:00 p.m. Geauga County Office Building located at 12611 Ravenwood Drive, Chardon, Ohio.

January 15, 2025 (Wed)	May 28, 2025 (Wed)	September 24, 2025 (Wed)
February 26, 2025 (Wed)	June 25, 2025 (Wed)	October 22, 2025 (Wed)
March 26, 2025 (Wed)	July 23, 2025 (Wed)	November 19, 2025 (Wed)
April 16, 2025 (Wed)	August 27, 2025 (Wed)	December 17, 2025 (Wed)

AND BE IT FURTHER RESOLVED:

That in the year 2025 the following dates are established as the dates for the meeting of the Board of the Geauga Public Health, the only exceptions to meeting on the fourth Wednesday of the month are January 15th, April 16th, November 19th, and December 17th.

Adopted this 18th day of December 2024.

Adam Litke
Deputy Health Commissioner

Dr. Mark Hendrickson
President

6.03

Permission to Allocate \$20,000 for O&M Mailing Costs

Dr. Mark Rood moved and Dr. Mark Hendrickson seconded a motion to allocate \$20,000 for mailing costs of the Operation and Maintenance (O&M) program. These funds would be used through December 31, 2025; motion carried.

Adam Litke said the postage is used for certified mailings related to the O&M program. Certified mailings are currently at \$8.16 per piece.

Dan Lark added that the first mailings are sent out regular mail. A postcard is also sent prior to the due date to those that haven't yet paid. Once overdue, the late notices are sent certified mail.

Discussion:

Melissa DeBoth asked what happens to the money that is not spent. Adam Litke said it will just stay in the fund or can be allocated somewhere else. Dan Lark said there may be an increase in mailings this year since we will have larger mailings being sent.

6.04

Permission to Refer Owners of Semi-Public Sewage Treatment Systems for Legal Action

Dr. Mark Rood moved and Dr. Mark Hendrickson seconded a motion to refer owners of Semi-Public HB110 sewage treatment systems who have not renewed their yearly inspection certificates to the Geauga County Prosecutor for legal action; motion carried.

There are about 13 locations that had not renewed their yearly inspection certificates at the time the board reports were distributed. Staff sent letters reminding them to submit their payment, including the late fee. Notices were also sent for Administrative Hearings.

Circle K #5685	11800 Mayfield Rd	Chardon, OH 44024
David Pitz S/L #6	15075 Cross Creek Pkwy	Newbury, OH 44065
Deesee Oil Corp	12411 Kinsman Rd	Burton, OH 44021
Fair Weather Farm	10065 Taylor May Rd	Bainbridge, OH 44023
Hartville Hardware	1315 Edison St NW	Hartville, OH 44632
Max Lex Properties LLC	12925 County Line Rd	Hunting Valley, OH 44022
Mulligans Pub and Driving Rng	13768 Main Market Rd	Burton, OH 44021
Old State Rd Garage	13396 GAR Hwy	Hambden, OH 44024
R&D Madison Properties	14128 Claridon Troy Rd	Burton, OH 44021
Ramble Inn	PO Box 465	Newbury, OH 44065
Ruscher Inc	PO Box 367	Novelty, OH 44072
US-Euro Auto LLC	15690 Main Market Rd	Burton, OH 44021
Whitford Woods Co.	16192 Bundysburg Rd	Middlefield, OH 44062

Dan Lark said that the locations are of commercial septic systems that have not paid for their inspections.

6.05

Discussion Regarding Live Streaming of Geauga Public Health Board of Health Meetings

Adam Litke said that the County will no longer be paying for streaming services of county meetings. GPH has streamed the meetings on its own before, but it was difficult to participate in the meeting and troubleshoot technology issues. He will discuss options with ADP.

Discussion:

Dr. Mark Rood stated that, even though this is a benefit to the community, he is concerned regarding its impact on the budget.

Melissa DeBoth asked what other counties do for their meetings. Adam Litke said each department is different. Some meet during the day when their staff is available.

Dr. Mark Hendrickson suggested reaching out to the Educational Service Center of the Western Reserve.

6.06

Discussion Regarding Safe Communities

Adam Litke said, with the cross-jurisdictional agreement, LCGHD holds the Geauga County Safe Communities grant. Reimbursement for expenses cannot be submitted until the check is created by the Geauga County Auditor’s Office. This, however, is often outside the 45-day window provided by the grant. We are in discussions with the state on how to proceed.

7.0

Citizens’ Remarks

Dr. Mark Hendrickson outlined the process and policies for providing public comment. Those who would like to comment but not attend the meeting are invited to email info@geaugacountyhealth.org and their comments will be forwarded to the Board.

A member of the public said the recording of the Board of Health meetings is beneficial to the public.

A member of the public said the recordings are necessary for those that cannot attend the meetings in person. They also provide a way to review information that was previously discussed. She asked how the rent will affect the GPH budget. She also asked for clarification from the discussion regarding midwives. Adam Litke said that he and Health Commissioner Ron H. Graham talked to various state boards and there is no oversight. He also stated that he and Dan Lark met with midwives at the Middlefield Birthing Center to discuss their procedures. Dr. Mark Hendrickson noted that the concerns received were not related to the Middlefield Birthing Center. Dr. Mark Rood added that he has no desire to disparage the talents and skills of experienced midwives; he would like to have a better understanding of the midwives’ plans for when issues take place during deliveries so that care is not compromised.

8.0

Executive Session

No executive session was held.

Adam Litke thanked Carolyn Brakey for her time on the Board of Health.

9.0

Adjournment

With no further business, the meeting was adjourned at 6:02 p.m.

Secretary

President

BOARD OF HEALTH
GEAUGA PUBLIC HEALTH
December 18, 2024

The Board of the Geauga Public Health met this day, December 18, 2024, in a regularly scheduled meeting with the following members present:

[Signature]
[Signature]
Carolyn Brakey

Melvin DeBoth

Dr. Mark Rood presented the following resolution and named its adoption.

RESOLUTION TO: APPROVE CURRENT BILLS FOR PAYMENT

WHEREAS, the Board of the Geauga Public Health hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Health, and that all the deliberations of this Board of Health and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, the Board of Health, by this resolution, approves the payment of current bills as indicated on the attached recapitulation sheets.

BE IT RESOLVED by the Board of Health in and for the Geauga Public Health, that as evidenced by the Certification of Funds signed by the Geauga County Auditor, the Health Commissioner is hereby authorized to forward a certified copy of this resolution and attached recapitulation sheets to the Geauga County Auditor for payment of current bills during the fiscal year ending December 31, 2024.

Carolyn Brakey seconded the resolution and the vote being called upon its adoption, the vote resulted as follows:

"AYES" 4

"NAYS" 0

CLERK'S CERTIFICATION

I, Adam Litke, Administrator of the Board of Health do hereby certify that this is a true and accurate copy of a resolution adopted by the said Board on December 18, 2024.

Witness my hand this 18th day of December 2024.

Administrator, Board of Health

[Signature]



Accounts Payable by G/L Distribution Report

Invoice Date Range 11/01/24 - 11/30/24

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 6002 - Board of Health Fund										
Department 053 - Health Department										
Sub Department 00 - Non Departmental										
Account 701.5301 - Materials and Supplies Supplies										
31282 - SUNRISE SPRINGS WATER CO	474048	BOH - materials and supplies - water	Paid by Check # 1168821		11/06/2024	11/06/2024	11/08/2024	11/08/2024	11/08/2024	32.00
		Account 701.5301 - Materials and Supplies Supplies Totals	Invoice Transactions 1							\$32.00
Account 901.5303 - Other VS Remit to State										
12955 - STATE OF OHIO	2024-00003992	BOH - OTHER, VS remit to state	Paid by Check # 1168804		11/06/2024	11/06/2024	11/08/2024	11/08/2024	11/08/2024	4,206.00
		Account 901.5303 - Other VS Remit to State Totals	Invoice Transactions 1							\$4,206.00
Account 902 - Travel										
16987 - GAUGA COUNTY SHERIFF	24-123 & 24-122	Blanket - BOH Travel	Paid by Check # 1168816		11/06/2024	11/06/2024	11/08/2024	11/08/2024	11/08/2024	1,093.01
		Account 902 - Travel Totals	Invoice Transactions 1							\$1,093.01
		Sub Department 00 - Non Departmental Totals	Invoice Transactions 3							\$5,331.01
		Department 053 - Health Department Totals	Invoice Transactions 3							\$5,331.01
		Fund 6002 - Board of Health Fund Totals	Invoice Transactions 3							\$5,331.01
Fund 6023 - Sewage Treatment System										
Department 053 - Health Department										
Sub Department 00 - Non Departmental										
Account 701 - Materials and Supplies										
3730 - QUILL CORP.	41141680 & 26158	Sewage materials and supplies Quill	Paid by Check # 1168794		11/06/2024	11/06/2024	11/08/2024	11/08/2024	11/08/2024	135.91
		Account 701 - Materials and Supplies Totals	Invoice Transactions 1							\$135.91
Account 901 - Other										
16446 - JEFFREY DUNAY	Refund	Sewage treatment other	Paid by Check # 1168815		11/06/2024	11/06/2024	11/08/2024	11/08/2024	11/08/2024	974.00
		Account 901 - Other Totals	Invoice Transactions 1							\$974.00
Account 902 - Travel										
724 - CHARDON OIL CO INC	671573	Sewage - Travel - gasoline	Paid by Check # 1168788		11/06/2024	11/06/2024	11/08/2024	11/08/2024	11/08/2024	891.67
		Account 902 - Travel Totals	Invoice Transactions 1							\$891.67
		Sub Department 00 - Non Departmental Totals	Invoice Transactions 3							\$2,001.58
		Department 053 - Health Department Totals	Invoice Transactions 3							\$2,001.58
		Fund 6023 - Sewage Treatment System Totals	Invoice Transactions 3							\$2,001.58



Accounts Payable by G/L Distribution Report

Invoice Date Range 11/01/24 - 11/30/24

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 6037 - Health For Sale of Property Department 053 - Health Department Sub Department 00 - Non Departmental Account 701 - Materials and Supplies 4922 - NORLAB INC	89119	FSOP materials and supplies - Norlab	Paid by Check # 1168795		11/06/2024	11/06/2024	11/08/2024	11/08/2024	11/08/2024	554.00
			Account 701 - Materials and Supplies Totals					Invoice Transactions 1		\$554.00
			Sub Department 00 - Non Departmental Totals					Invoice Transactions 1		\$554.00
			Department 053 - Health Department Totals					Invoice Transactions 1		\$554.00
			Fund 6037 - Health For Sale of Property Totals					Invoice Transactions 1		\$554.00
			Grand Totals					Invoice Transactions 7		\$7,886.59

* = Prior Fiscal Year Activity



GEAUGA PUBLIC HEALTH

12611 Ravenwood Dr., Suite 301, Chardon, OH 44024-1071

RESOLUTION 2024-13

A RESOLUTION AUTHORIZING THE PAYMENT OF A THEN & NOW PURCHASE ORDER TO Klarich Farms

On December 18, 2024, at the regular Board of Health meeting, Carolyn Brakey made a motion
and Dr. Mark Rood seconded the motion to approve the authorization to pay Then & Now
Purchase Order to Klarich Farms:

Invoice 2024.04

For a total not to exceed \$17,594.00

Mark Hendrickson yes
Mark Hendrickson, President vote

Mark Rood yes
Mark Rood, President Pro-Tem vote

Carolyn Brakey yes
Carolyn Brakey vote

Ashley Jones vote

Melissa DeBoth yes
Melissa DeBoth vote

AUDITOR'S CERTIFICATE OF FUNDS
THEN AND NOW CERTIFICATE
O.R.C. 5705.41D

Office of the Auditor
Geauga County, Ohio

Certification No. _____

Department: _____

Purchase Order No. _____

Date of Purchase 08/22/2024

Appropriation Fund/Account No.

6002-053-00-601

Amount \$ 17,594.00

Purchased From (15207)

Klaeich Farms

To the Board of County Commissioners of Geauga County, Ohio:

It is hereby certified that at the initial time of making of the attached contract, order, agreement, or obligation in behalf of the County; and at the time this certificate is being executed, the sum of \$ 17,594.00 was appropriated for the purpose of such contract, order, agreement or obligation and in the treasury or in the process of collection to the credit of the appropriated fund, free from any previous encumbrances.

12/11/2024

Date

Geauga County Auditor

By: Klybi
Deputy Auditor

12-18-24

Approval - Disapproval Date

By: Geauga County Board of Commissioners

6.01.02 2024-13

Resolution Number

Copies: Original - Auditor's Office (file with payment)
Copy - Commissioners
Copy - Department



GEAUGA PUBLIC HEALTH

12611 Ravenwood Dr., Suite 301, Chardon, OH 44024-1071

RESOLUTION 2024-14

A RESOLUTION AUTHORIZING THE PAYMENT OF A THEN & NOW PURCHASE ORDER TO Wet Ink Excavating

On December 18, 2024, at the regular Board of Health meeting, Dr. Mark Rood made a motion and Carolyn Brakey seconded the motion to approve the authorization to pay Then & Now Purchase Order to Wet Ink Excavating:

Invoice 2024.01

For a total not to exceed \$13,800.00

Mark Hendrickson yes
Mark Hendrickson, President vote

Mark Rood yes
Mark Rood, President Pro-Tem vote

Carolyn Brakey yes
Carolyn Brakey vote

Ashley Jones vote

Melissa DeBoth yes
Melissa DeBoth vote

AUDITOR'S CERTIFICATE OF
FUNDS
THEN AND NOW CERTIFICATE
O.R.C. 5705.41D

Office of the Auditor
Geauga County, Ohio

Certification No. _____

Department: _____

Purchase Order No. _____
Date of Purchase <u>09/30/2024</u>
Appropriation Fund/Account No. <u>6002-053-00-601</u>
Amount \$ <u>13,800.00</u>
Purchased From <u>(10541)</u> <u>WETINK EXCAVATING</u>

To the Board of County Commissioners of Geauga County, Ohio:

It is hereby certified that at the initial time of making of the attached contract, order, agreement, or obligation in behalf of the County; and at the time this certificate is being executed, the sum of \$ 13,800.00 was appropriated for the purpose of such contract, order, agreement or obligation and in the treasury or in the process of collection to the credit of the appropriated fund, free from any previous encumbrances.

12/11/2024
Date

12-18-24
Approval - Disapproval Date

2024-14
Resolution Number

Geauga County Auditor
By: Klesh
Deputy Auditor

By: Geauga County Board of Commissioners

Copies: Original - Auditor's Office (file with payment)
Copy - Commissioners
Copy - Department

**Resolution
Establishing Day, Time and Place
Of Monthly Board of Health Meetings for 2025**

WHEREAS: in accordance with Article III, Section 1 of the By-Laws of the Geauga County Board of Health, the Board is to establish the time, date and place of regularly scheduled meetings for the ensuing year.

**NOW THEREFORE
BE IT RESOLVED:**

That the regularly scheduled meetings of the Geauga County Board of Health will be held at 5:00 p.m. Geauga County Office Building located at 12611 Ravenwood Drive, Chardon, Ohio.

January 15, 2025 (Wed)	May 28, 2025 (Wed)	September 24, 2025 (Wed)
February 26, 2025 (Wed)	June 25, 2025 (Wed)	October 22, 2025 (Wed)
March 26, 2025 (Wed)	July 23, 2025 (Wed)	November 19, 2025 (Wed)
April 16, 2025 (Wed)	August 27, 2025 (Wed)	December 17, 2025 (Wed)

AND BE IT FURTHER RESOLVED:

That in the year 2025 the following dates are established as the dates for the meeting of the Board of the Geauga Public Health, the only exceptions to meeting on the fourth Wednesday of the month are January 15th, November 19th, and December 17th.

Adopted this 18th day of December 2024.



Adam Litke
Deputy Health Commissioner



Dr. Mark Hendrickson
President